

WIGGINS LAKE LEVEL AUTHORITY BOARD
Held at Sage Township Hall
July 19, 2022

Meeting called to order by Terry Walters at 7:11pm.

Pledge of Allegiance lead by Terry Walters

Present: Ron Taylor, Terry Walters, Mike Rajt, Renee Zelt, Rick Dvorak, and Lucy Zeestraten

Absent: None

Motion to approve minutes of May 17, 2022, by Mike Rajt and seconded by Rick Dvorak. All in favor m/c

Additions to Agenda: Operations Report from Mike Rajt. Mike gives his report and states that the dam has been consistent, staying between the 814.65 and 814.75. There was one incident with the computer at the dam. They rebooted the computer and then worked just fine. Have a minor issue with a fault that won't clear on the north sleuth gate (bigger of the two gates). It seems to be working fine. Mike Rajt talked with Mike Hermann and discussed if they should turn the electronics operation over to Spicer Group. Mike Rajt is not happy with their performance. With approval of the board, he would like to reach out to Shawn Middleton from Spicer Group and get some cost and how much of a learning curve. Ron Taylor asked if they handle that. Mike Rajt stated that they do. Motion to have Mike Reach out Spice Group and get a cost by Rick Dvorak. 2nd by Renee Zelt. All in favor. Motion carries.

Financial ledger: The lake level is missing. Lucy Zeestraten will email the ledger to the board. Other ledgers are received and filed.

Discussion on the permit for the rip rap and the hold up. Mike Rajt will call Shawn Middleton from Spicer Group.

Mike Rajt introduced David Haupt to the board. He will be replacing Mike Rajt as the president of the property association.

Mike Rajt gives his current plans to resign from this board at the August Township board meeting. Mike Rajt will recommend the board to appoint Mike Hermann to be his accessor. Once approved Mike Hermann will replace Mike Rajt on the board. Motion to appoint Mike Hermann as the Operations Manager when Mike Rajt resigns by Rick Dvorak. Seconded by Mike Rajt. All in favor. Motion carried.

Public Comment: Kent Crawford will post the minutes on the Sage Twp. website.

Motion to adjourn by Ron Taylor. Seconded by Mike Rajt. All in favor. Motion carried.

Meeting adjourned at 7:27

Respectfully submitted.
Lucy Zeestraten, Secretary